

Message Text

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10

ACTION AF-18

INFO OCT-01 EUR-25 ADP-00 SCA-01 JUSE-00 L-03 USPS-02

PRS-01 CIAE-00 INR-10 NSAE-00 RSC-01 OC-06 CCO-00

RSR-01 /069 W

----- 127778

P 061102 Z APR 73

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 5486

INFO AMEMBASSY ACCRA PRIORITY

AMEMBASSY YAOUNDE PRIORITY

LIMITED OFFICIAL USE MADRID 1841

E. O. 11652: N/ A

TAGS: CASC PFOR EG GH (EXTRADITION)

SUBJECT: EQUATORIAL GUINEA: COCOA FRAUD

REF YAOUNDE 1113

GARCIA TREVIJANO NOTIFIED EMB HE HAD BEEN UNABLE TO CONTACT
SANTA ISABEL BY PHONE AND SO HAD SENT FOL MESSAGE BY TELEX
TO PRESIDENT MACIAS ON APRIL 5:

BEGIN QUOTE: MR AND MRS ALLOTEY, WHO COMMITTED THE FRAUD
WITH RESPECT TO TWO SHIPMENTS OF COCOA, ARE UNDER ARREST
IN GHANA AT THE REQUEST OF AMERICAN GOVT WHICH HAS
REQUESTED EXTRADITION. IT IS VERY MUCH TO OUR INTEREST
THAT THE GOVT OF GHANA CONCEDE THE EXTRADITION SO THAT
THE ALLOTEYS MAY BE TRIED IN THE USA. THIS WAS WE WILL HAVE
A LEGAL BASIS FOR DEMANDING PAYMENT OF THE GUARANTEES.

I ADVISE THAT THE GOEG URGENTLY REQUEST THE GOC TO GRANT
THE EXTRADITION REQUESTED BY THE USG, EXPLAINING THAT THE
ALLOTEYS HAVE COMMITTED AN IMPORTANT FRAUD AGAINST
EQUATORIAL GUINEAN INTERESTS.

THIS USG INITIATIVE IS THE RESULT OF MY EFFORTS AND OF THE
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RESPONSIBILITY THAT THE US HAS TOWARD THE GOEG.

I AM USING TELEX BECAUSE I HAVE BEEN UNABLE TO GET THROUGH
BY ANY OTHER MEANS. END QUOTE
RIVERO

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ARRESTS, COCOA, EXTRADITION, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: MADRID
Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 YAOUNDE 1113
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 25 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25-Sep-2001 by kelleyw0>; APPROVED <30-Nov-2001 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: EQUATORIAL GUINEA: COCOA FRAUD
TAGS: CASC, PFOR, EG, GH, US, PFOR, (ALLOTEY)
To: AF
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005